

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, December 29, 2004

Board of County Commissioners Chambers

111 NW 1st Street

Miami, FL

2 p.m.

REVISED AGENDA

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes- December 2, 2004
4. Citizens' Comments
5. Presentation
 - A. Department of Procurement Management
6. Action Items
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AMENDING THE EXISTING CONSULTANT CONTRACT WITH HEERY INTERNATIONAL, INC., PROJECT NO. A00-PARK-02-05, TO INCLUDE THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS AN APPROVED FUNDING SOURCE - PUBLIC WORKS DEPARTMENT *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDING FOR THE DESIGN OF NW 74 STREET, FROM NW 107 AVENUE TO NW 87 AVENUE - PUBLIC WORKS DEPARTMENT *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
 - C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION, TO PROVIDE PLANNING AND PRELIMINARY ENGINEERING SERVICES FOR THE EAST-WEST CORRIDOR, CONTRACT NO. TR04-EWC-R, IN AN AMOUNT NOT TO EXCEED \$29,988,896 – MIAMI-DADE TRANSIT *(Forwarded with a Favorable Recommendation by the Project Review & Budget & Finance Committees)*

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING CONTRACTS, SUB ITEMS 1.1, 1.2, 4.2, 4.3, AND 4.4 OF THE DEPARTMENT OF PROCUREMENT MANAGEMENT'S (DPM) COMMODITIES AND SERVICES CONTRACT AWARDS, FOR COMPETITIVE BIDS AND COMPETITIVE BID WAIVERS FOR MIAMI-DADE TRANSIT – MIAMI-DADE TRANSIT *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF CONTRACT NUMBER TRO4-TSB WITH ADVANCED TRANSPORTATION SOLUTIONS, LLC (ATS) FOR PROVISION OF PARATRANSIT TRANSPORTATION SERVICES AND APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS – MIAMI-DADE TRANSIT *(Forwarded with a Favorable Recommendation by the Project Review & Budget & Finance Committees)*
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY MIAMI-DADE TRANSIT (MDT) THROUGH AUGUST 31, 2004, FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) *(Forwarded with a Favorable Recommendation by the Project Review Committee)*
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS' (BCC) TO AMEND THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) FUNDS FOR EXISTING MIAMI-DADE TRANSIT (MDT) SERVICE FOR FISCAL YEARS 2001-2002, 2002-2003, 2003-2004, AND 2004-2005, AND FURTHER AMEND THE PTP TO INCLUDE THE USE OF SURTAX FUNDS FOR SUCH SERVICE FOR SUBSEQUENT FISCAL YEARS UNDER CERTAIN CONDITIONS *(Forwarded with a Favorable Recommendation by the Budget & Finance Committee)*
- H. RESOLUTIONS COMMENDING:
- THE HONORABLE LUIS C. MORSE
 - THE HONORABLE MICHAEL ABRAMS
 - IRMA SAN ROMAN
- I. SELECTION OF VICE-CHAIRMAN

7. Reports

- A. **Chairperson (Buoniconti)**
- B. **Committee Reports**
 - 1. **Budget and Finance (Wilde)**
 - 2. **Project Review (Moss)**
 - 3. **Compliance and Oversight (Givens)**
- C. **Executive Director's Report (Markowitz)**

8. Citizens' Comments

9. New Business

10. Announcements

- **Next CITT meeting – Wednesday, February 23, 2005, 3 p.m.
Stephen P. Clark Center - 111 NW 1st Street,
Board of County Commissioners Chambers**

11. Adjournment